



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRESTON ANTIQUES CENTRE LIMITED**

Company Number: **02209131**

Date of this return: **17/05/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HEMMING MILL
NEW HALL LANE
PRESTON
LANCASHIRE
PR1 5NX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSANNE**

Surname: **SHALLOE**

Former names:

Service Address: **31 ALDER DRIVE
HOGHTON
PRESTON
LANCASHIRE
PR5 0AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **PENROSE**

Former names:

Service Address: **1 HOLLINHURST AVENUE
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR LESLIE THOMAS**
Surname: **PICKLES**
Former names:
Service Address: **BRADKIRK FARM HOUSE**
 WREA GREEN
 PRESTON
 LANCASHIRE
 PR4 2NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTONY**
Surname: **SHALLOE**
Former names:
Service Address: **533 KINGS ROAD**
 LONDON
 SW10 0TZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1947** *Nationality:* **BRITISH**
Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70900
		<i>Aggregate nominal value</i>	70900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70900
		<i>Total aggregate nominal value</i>	70900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

21733 ORDINARY Shares held as at 17/05/2010

Name: **LESLIE THOMAS PICKLES**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 17/05/2010

Name: **COLIN DUCXWORTH**

Address:

Shareholding : 3

21733 ORDINARY Shares held as at 17/05/2010

Name: **ANTONY SHALLOE**

Address:

Shareholding : 4

10867 ORDINARY Shares held as at 17/05/2010

Name: **ALAN LIVESEY**

Address:

Shareholding : 5

100 ORDINARY Shares held as at 17/05/2010

Name: **ANTONY BALON**

Address:

Shareholding : 6

10867 ORDINARY Shares held as at 17/05/2010

Name: **ANTONY JOHN PENROSE**

Address:

Shareholding : 7

5500 ORDINARY Shares held as at 17/05/2010

Name: **ROBERT BAILEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.